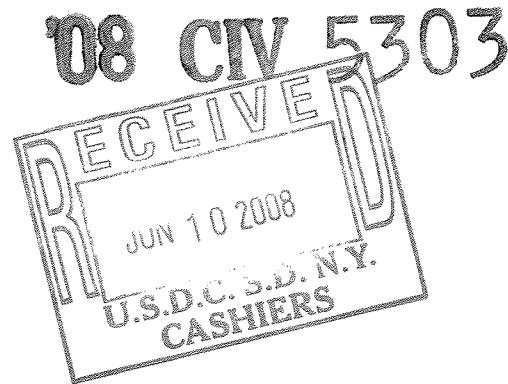


Judge Hellerstein

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UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

BOARD OF TRUSTEES OF THE UFCW
 LOCAL 174 PENSION FUND,

Civil Case No.: _____

Plaintiff,

**RULE 7.1 DISCLOSURE
 STATEMENT**

v.

ECF CASE

PLAUT & STERN, INC.,

Defendant.

1. This Disclosure Statement is prepared in compliance with Rule 7.1 of the Federal Rules of Civil Procedure.

2. Plaintiff Board of Trustees of the UFCW Local 174 Pension Fund has no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York
 June 9, 2008

PROSKAUER ROSE LLP
 Attorneys for Plaintiff

By:

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